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CHARTER, BY-LAWS, OFFICERS,

MEMBERS,

REPORT OF EXECUTIVE COMMITTEE

OF

The New-York Historical Society

New-York
170 CENTRAL PARK WEST,
1909

CHARTER, BY-LAWS, OFFICERS,

MEMBERS,

REPORT OF EXECUTIVE COMMITTEE

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OFFICERS OF THE SOCIETY, 1909.

PRESIDENT,

SAMUEL VERPLANCK HOFFMAN.

FIRST VICE-PRESIDENT,

FRANCIS ROBERT SCHELL.

SECOND VICE-PRESIDENT,

GEORGE RICHARD SCHIEFFELIN.

FOREIGN CORRESPONDING SECRETARY,

ARCHER MILTON HUNTINGTON.

DOMESTIC CORRESPONDING SECRETARY,

JOHN ABEEL WEEKES.

RECORDING SECRETARY,

ACOSTA NICHOLS.

TREASURER,

WARREN CADY CRANE.

LIBRARIAN,

ROBERT HENDRE KELBY.

EXECUTIVE COMMITTEE.

FIRST CLASS—FOR ONE YEAR, ENDING 1910.

F. ROBERT SCHELL. DANIEL PARISH, Jr.,
AMOS F. ENO.

SECOND CLASS—FOR TWO YEARS, ENDING 1911.

ISAAC J. GREENWOOD. CLARENCE STORM,
CHARLES A. SHERMAN.

THIRD CLASS—FOR THREE YEARS, ENDING 1912.

CHANDLER DAVIS. WALTER L. SUYDAM,
JOHN WATSON CARY.

FOURTH CLASS—FOR FOUR YEARS, ENDING 1913.

JOHN A. WEEKES. J. PIERPONT MORGAN,
PAUL R. TOWNE.

DANIEL PARISH, Jr., *Chairman.*

ROBERT H. KELBY, *Secretary.*

[The President, Vice-Presidents, Recording Secretary, Treasurer, and Librarian are members of the Executive Committee.]

TRUSTEES OF NEW BUILDING.

SAMUEL VERPLANCK HOFFMAN, *Chairman.*

ARCHER MILTON HUNTINGTON,
Vice-Chairman.

ROBERT HENDRE KELBY.

WALTER L. SUYDAM.

CLARENCE STORM, *Secretary.*

CONTENTS.

	PAGE
Officers	3
Executive Committee	4
Trustees New Building	5
Original Act of Incorporation	11
Revival of Act of Incorporation	14
Revival and Amendment of Act of Incorporation	15
The Charter	17
Act of Exemption	20
Supplemental Act of Exemption	21
By-Laws	23
Report of Executive Committee	35
Founders' Fund—Subscribers	52
Abstract of Treasurer's Report	53
Honorary Members	59
Patrons	59
Fellows	60
Annual and Life Members	61

ACTS OF INCORPORATION AND CHARTER.

ORIGINAL ACT OF INCORPORATION.

AN ACT

To incorporate The New-York Historical Society. Passed February 10, 1809.

WHEREAS, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subserved and promoted;

Therefore,

1. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchill, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession,

and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and matters whatsoever; and that they and their successors may have a common seal, and the same break, alter, change, and renew at their pleasure, and by the same shall be forever hereafter capable in the law to purchase, take, hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels or estate, real or personal, of whatever nature or quality in fee simple for life or lives, or for years, or in any other manner whatsoever: *Provided always,* that the yearly income or value of the said real or personal estate do not at any time exceed the sum of fifteen hundred dollars, current money of the State of New-York.

2. And it is hereby further enacted, That they and their successors by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others the whole or any part of such real or personal estate on such terms, and in such manner and form as the said Society may deem eligible to subserve and promote such, the purpose and design of the said Society, and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned, and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain, and establish such constitutions, by-laws, ordinances, and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation, and the same from time to time to alter, change, repeal, revoke, and annul at their pleasure; and that the consti-

tution and by-laws, rules and regulations of the said Society heretofore made and adopted, and now existing, shall and may remain in force until altered or repealed by the said corporation: *Provided*, that such by-laws, constitutions and regulations made or to be made by the said corporation, shall not be repugnant to the Constitution and laws of the United States or of this State.

3. And be it further enacted, That the officers of the said Society, until otherwise ordained by the said corporation, shall consist of one President, two Vice-Presidents, a Correspondent Secretary, a Recording Secretary, a Treasurer, a Librarian, and standing Committee of seven members; and that until the next annual meeting of the said Society, and until others shall be chosen in their places, the present officers and committees last appointed by the said Society shall be and continue respectively the officers of the said corporation.

4. And be it further enacted, That this act shall be and is hereby declared to be a public act, and shall be construed most favorably to subserve and promote such, the purpose and design of the said Society, and that no misnomer of the said corporation, in any deed, will, testament, gift, grant, demise, or other instrument of contract or conveyance, shall vitiate or defeat the same, *Provided* the said corporation shall be sufficiently described to show the intention of the parties.

5. And be it further enacted, That this act shall be and remain in full force for the term of fifteen years: *Provided, nevertheless,* that in case the aforesaid Society shall at any time appropriate their, or any part of their funds to any purpose or purposes other than those contemplated by this act, and shall be thereof convicted by due course of law, that henceforth the said corporation shall cease and determine, and the estate, real and personal, whereof it may be seized and possessed, shall vest in the people of this State.

REVIVAL

OF THE

ACT OF INCORPORATION.

AN ACT

For renewing and continuing in force an Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809. Passed February 10, 1826.

1. Be it enacted by the People of the State of New-York, represented in Senate and Assembly, That the act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, shall be and the same is hereby revived and extended and continued in force until the tenth day of February, which will be in the year of our Lord one thousand eight hundred and thirty-nine. And the said act shall be taken and considered to have been in full force and effect, since the time of the passing thereof, in the same manner as if the same had not expired by its own limitation.

2. And be it further enacted, That the officers last appointed by the said Society or Corporation, pursuant to the provisions of the said act shall be, and continue to be, officers of the said Corporation, till others shall be duly chosen in their respective places. And the estate and property which the said Society or Corporation may have legally acquired, or which they may legally hold, pursuant to the said act, they may continue to hold, and may convey and dispose of the same, in the same manner as if the said act had always continued in full force and effect.

REVIVAL AND AMENDMENT

OF THE

ACT OF INCORPORATION.

AN ACT

To revive and continue in force an Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, and to amend the same. Passed February 2, 1846, by a two-third vote.

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1. The Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, is hereby revived and continued in force.

2. The said act so revived and continued in force is hereby amended by striking out at the end of the first section thereof the words, "Provided always that the yearly income, or value of the said real or personal estate, do not at any time exceed the sum of fifteen hundred dollars, current money of the State of New-York;" and inserting in the place thereof the words, "but the clear yearly income of the said real and personal estate, over and above the Library and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars."

3. The said revived act is hereby further amended, by striking out in the fifth line of the third section thereof the words "a Correspondent Secretary," and inserting in the place thereof the words, "a foreign corresponding secretary and domestic corresponding secretary."

4. The said revived act is hereby further amended by striking out in the first part of the fifth section thereof the words, " That this act shall be and remain in full force for the term of fifteen years: *Provided, nevertheless.*"

5. The Legislature may at any time alter or repeal this act.

6. This act shall take effect immediately.

THE CHARTER.

The Charter of The New-York Historical Society as revived, continued in force and amended, February 2, 1846.

WHEREAS, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subserved and promoted;

Therefore,

§ I. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN THE SENATE AND ASSEMBLY, That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchill, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted, and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession, and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and matters whatsoever; and that they and their successors

may have a common seal, and the same break, alter, change, and renew at their pleasure, and by the same be forever hereafter capable in the law to purchase, take, hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels or estate, real and personal, of whatever nature or quality, in fee simple, for life or lives, or for years, or in any other manner whatsoever; but the clear yearly income of the said real and personal estate, over and above the Library and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars.

§ II. And it is hereby further enacted, That they and their successors, by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others, the whole or any part of such real or personal estate on such terms, and in such manner and form as the said Society may deem eligible to subserve and promote such, the purpose and design of the said Society; and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned, and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain, and establish such constitutions, by-laws, ordinances, and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation; and the same from time to time to alter, change, repeal, revoke, and annul at their pleasure; and that the constitution and by-laws, rules and regulations of the said Society heretofore made and adopted, and now existing, shall and may remain in force until altered or repealed by the said corporation: *Provided*, that such by-laws, constitutions and regulations, made or to be made by the said

corporation, shall not be repugnant to the Constitution and laws of the United States, or of this State.

§ III. And be it further enacted, That the officers of the said Society, until otherwise ordained by the said corporation, shall consist of one President, two Vice-Presidents, a Foreign Corresponding Secretary, a Domestic Corresponding Secretary, a Recording Secretary, a Treasurer, a Librarian, and standing Committee of seven members; and that until the next annual meeting of the said Society, and until others shall be chosen in their places, the present officers and committees last appointed by the said Society shall be and continue respectively the officers of the said corporation.

§ IV. And be it further enacted, That this act shall be and is hereby declared to be a public act, and shall be construed most favorably to subserve and promote such, the purpose and design of the said Society, and that no misnomer of the said corporation, in any deed, will, testament, gift, grant, demise, or other instrument of contract or conveyance, shall vitiate or defeat the same: *Provided* the said corporation shall be sufficiently described to show the intention of the parties.

§ V. And be it further enacted, That in case the aforesaid Society shall at any time appropriate their, or any part of their funds to any purpose or purposes other than those contemplated by this act, and shall be thereof convicted by due course of law, that thenceforth the said corporation shall cease and determine, and the estate, real and personal, whereof it may be seized and possessed, shall vest in the people of this State.

§ VI. The Legislature may at any time alter or repeal this act.

§ VII. This act shall take effect immediately.

ACT OF EXEMPTION.

An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution. Passed April 12, 1856.

The People of the State of New-York, represented in Senate and Assembly, do enact as follows:

§ 1. In case "The New-York Historical Society," in the City of New-York, shall by voluntary contributions of its members and others, raise sufficient money for the purchase of a site in the City of New-York, and the erection thereon of a suitable fire-proof building for the reception and preservation of the library and collections, and for the general uses of said Society, and shall appropriate said moneys for such purpose, then such site and the building which may be erected thereon shall be exempt from sale on execution for debts hereafter contracted by said Society, so long as such site shall be used by such Society; but such exemption shall not extend to any debt contracted for the erection of such building.

§ 2. The said New-York Historical Society shall not encumber said property by mortgage or otherwise.

§ 3. To entitle any property to the exemption specified in this Act, the said Society shall execute a declaration of the uses of said property, with a particular description of the same, which shall be recorded in the office of the register of the City and County of New York; but no property shall, by virtue of this act, be exempt from sale for non-payment of taxes and assessments, or for debt contracted for the purchase thereof, or prior to the recording of the aforesaid declaration.

§ 4. This act shall take effect immediately.

SUPPLEMENTAL ACT OF EXEMPTION.

An Act Supplemental to Chapter 187 of the Laws of 1856, entitled "An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution."—Laws of New-York, 1889, Chapter 464.

Approved by the Governor, June 13, 1889. Passed, three-fifths being present.

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

§ 1. In case "The New-York Historical Society," in the City of New-York, shall, by voluntary contributions of its members and others, raise sufficient money for the purchase of a larger and more eligible site in the City of New-York, and for the erection thereon of a more commodious and extensive fire-proof building for the reception and preservation of its library and collections, and for the general uses of said Society, and shall appropriate such money for said purposes, and shall execute a declaration of the uses of said property with a particular description of the same, and shall cause the said declaration to be recorded in the office of the register of the City and County of New-York, it is hereby authorized to sell and convey by deed, executed and acknowledged by its President and Secretary, the real estate and building now held by it, and which were exempted from sale on execution by Chapter 187 of the Laws of 1856, entitled "An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution"; and thereupon such new site and the building which may

be erected thereon shall be exempt from sale on execution for debts hereafter contracted by said Society, so long as such site shall be used by such Society, but such exemption shall not extend to any debt contracted for the erection of such building.

§ 2. The said Society is hereby authorized to hold such real and personal estate as may be necessary for the purposes of its incorporation, and such historical, literary, art, and archæological collections as it may acquire; but the yearly income of the said real and personal estate, over and above the sum which may be devoted to the increase and preservation of its library and collections, shall not at any time exceed the sum of one hundred thousand dollars.

§ 3. This act shall take effect immediately.

BY-LAWS.

REVISED MAY, 1895

AMENDED MARCH, 1900, NOVEMBER, 1902, JUNE 2, 1903,
FEBRUARY 7, 1905, AND FEBRUARY 5, 1907

BY-LAWS.

NAME.

I. The name of this Society is "THE NEW-YORK HISTORICAL SOCIETY."

OBJECT.

II. The object of the Society is to discover, procure, and preserve whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of the State of New York in particular. Also to establish and maintain collections in art and archæology.

MEMBERS, FELLOWS, AND PATRONS.

III. The Society shall consist of Members, Fellows, Patrons, and Honorary Members. Not more than four Honorary Members shall be elected in any one year. Members, Fellows, and Patrons only shall be entitled to vote or hold office in the Society.

ELECTION OF MEMBERS, FELLOWS, AND PATRONS.

IV, a. The candidates shall be proposed publicly at a meeting of the Society by a member thereof; and the nominations, together with the names of the members making them, shall be entered on the minutes, and be referred to the Executive Committee. The Reports of that Committee recommending candidates for election shall be openly read to the Society at a meeting subsequent to that at which the nominations were made; and if any member demand a ballot, the election shall be by ballot, and three black balls shall exclude. If no ballot be demanded, the candidates, so recommended, shall be declared duly elected members of the Society.

b. The contribution of five thousand dollars to the funds of the Society shall entitle the person giving the same to

be nominated by the Executive Committee for election as a Patron of the Society, and such Patron shall have the right in perpetuity with the privilege of appointing a successor.

No future appointment of a successor shall be valid unless the same shall be in writing, endorsed on or attached to the certificate, or by last will or testament. Should neither of these conditions be complied with, the Executors or Administrators may nominate a successor, subject to the approval of the Executive Committee.

c. The contribution of one thousand dollars shall entitle the person giving the same to be elected a Fellow for life. Patrons and Fellows shall be nominated by the Executive Committee.

d. Any person may be nominated by the Executive Committee to either of the above degrees who shall have given to the Society Books, Manuscripts, Collections of Art or Archæology, which shall have been accepted by the Executive Committee, to the value of twice the amount in money requisite to his or her admission to the same degree, said value to be appraised by the Executive Committee, and the President and Secretary shall issue diplomas accordingly under the seal of the Society.

FEES AND DUES.

V. Each Member shall on admission pay an initiation fee of Twenty Dollars, which shall be considered to include annual dues for the current year; and annually thereafter Ten Dollars as dues, payable in advance on the first day of January. Any Member may commute for life all fees and dues by the payment at any one time of the sum of One Hundred Dollars. Should any Member, other than a life Member, fail to pay the said fees and dues for two years successively, or at any time refuse to pay the same, the Executive Committee shall erase his name from the list of Members, and he shall no longer be a Member of the Society.

OFFICERS.

VI. The Officers of the Society are—a President, a First Vice-President, a Second Vice-President, a Foreign Corresponding Secretary, a Domestic Corresponding Secretary, a Recording Secretary, a Treasurer, and a Librarian.

They shall be elected annually by ballot, and shall hold their offices respectively for one year, and until others shall be chosen in their places.

NOMINATING COMMITTEE.

VII. Seven persons on the list of Members of the Society, not holding office at the time, shall be chosen by ballot by the Executive Committee at its stated meeting in each November, who shall be reported to the Society at each December meeting, and when approved by a vote by ballot of the Society shall constitute a committee to be known as the "Nominating Committee." Such Nominating Committee shall report in writing the names of Members of the Society, suitable to be elected officers at the annual meeting, fifteen days before such annual meeting, by posting such names publicly in the Library of the Society; and they shall cause to be prepared for the annual meeting ballots containing the names and the office for which each is thus recommended. No ticket for officers shall be voted on which has not been openly posted in the Library of the Society at least ten days before the annual meeting.

In case more than one ballot for a Nominating Committee be required to effect a choice, the same shall be taken immediately without discussion.

EXECUTIVE COMMITTEE.

VIII. The President, Vice-Presidents, Recording Secretary, Treasurer, and Librarian, together with twelve other members to be appointed by the President, and of whom one-fourth shall be appointed every year, shall con-

stitute a standing Committee to be called "The Executive Committee."

ANNUAL MEETING.

IX. The Society shall hold an annual meeting on the first Tuesday of January in each and every year hereafter, at which a general election of officers by ballot shall take place. In such election a majority of the ballots given for any officer shall constitute a choice; but if, on the first ballot, no person shall receive such majority, then a further balloting shall take place, in which a plurality of votes given for any officer shall determine the choice.

Whenever the first Tuesday of January shall be the first day of January, the annual meeting above provided for shall be held on the Tuesday next following.

VACANCIES.

X. If a vacancy shall happen in any of the offices of the Society, it may be filled by special election at a stated meeting of the Society; and the person so elected to fill a vacancy shall hold his office for the unexpired term of his immediate predecessor in office, and until another shall be elected in his place. Vacancies in Committees shall be filled immediately on their occurrence, and in the manner of the original appointment of the Committee.

STATED AND SPECIAL MEETINGS.

XI. The Society shall meet statedly for the transaction of business at its building, on the first Tuesday in every month, unless otherwise specially ordered. But the President, or in his absence, either of the Vice-Presidents, may, and upon the written request of any five members shall, call a special meeting, giving three days' notice thereof, to be published in at least two public newspapers, printed in the City of New York.

Whenever the first Tuesday of any month shall be a legal holiday, the meeting herein provided for shall be held on the Tuesday next following.

ORDER OF BUSINESS.

XII. At the stated meetings of the Society the following shall be the order of business:

1. The reading of the minutes of the last meeting.
2. Reports and communications from officers of the Society.
3. Reports of the Executive and other standing Committees.
4. Reports of special Committees.
5. Election of members previously proposed.
6. Nomination of new members.
7. Papers read and addresses delivered before the Society.
8. Miscellaneous business.

ANNIVERSARY.

XIII. The third Tuesday of November in each year, being the anniversary of the founding of the Society, the Executive Committee may direct a proper observance of the same.

QUORUM.

XIV. At all meetings of the Society, fifteen members shall constitute a quorum for the transaction of business.

PRESIDING OFFICER.

XV. The President, or, in his absence, one of the Vice-Presidents, or, in their absence, a Chairman *pro tempore*, shall preside at all meetings of the Society, and shall have a casting vote. He shall preserve order, and shall decide all questions of order, subject to an appeal to the Society. He shall also appoint all Committees authorized by the Society unless otherwise specially ordered.

CORRESPONDING SECRETARIES.

XVI. The Corresponding Secretaries shall conduct the general correspondence of the Society. They shall, at

every meeting of the Society, report such letters and communications as they may have received; they shall prepare all letters to be written in connection with the business or objects of the Society, and transmit the same; but the Society may appoint a Committee to prepare a letter or letters, on any special occasion. They shall notify all members of their election, and of such other matters as they shall be directed by the Society; and shall transmit to them their proper diplomas, or certificates of membership. They shall keep, in suitable books to be provided for that purpose, true copies of all letters written on behalf of the Society; and shall carefully preserve said copies and the originals of all letters and communications received, and shall deposit the same in the Library.

The duties of the Foreign Corresponding Secretary shall be limited to the correspondence with individuals or associate bodies in foreign countries; and those of the Domestic Corresponding Secretary shall, in like manner, be confined to the United States, except that, in the absence of either of these officers, or during a vacancy in either office, its duties shall be performed by the remaining incumbent, until such absence shall terminate, or the vacancy be supplied.

RECORDING SECRETARY.

XVII. The Recording Secretary shall have the charge of the Seal, Charter, By-Laws, and Records of the Society. He, together with the presiding officer, shall certify all acts of the Society. He shall, under the direction of the President, or either of the Vice-Presidents, give due notice of the time and place of all meetings of the Society, and attend the same. He shall keep fair and accurate records of all the proceedings and orders of the Society; and shall give notice to the several officers, and to the Executive and other Committees, of all votes, orders, resolves, and proceedings of the Society, affecting them or appertaining to their respective duties.

TREASURER.

XVIII. The Treasurer shall collect and keep the funds and securities of the Society; and so often as these funds shall amount to one hundred dollars, they shall be deposited in some Bank in this City to the credit of "The New-York Historical Society," and shall be drawn thence on the check of the Treasurer, for the purposes of the Society only. Out of these funds he shall pay such sums only as may be ordered by the Society or by the Executive Committee. He shall keep a true account of his receipts and payments, and at each annual meeting render the same to the Society, when a Committee shall be appointed to audit his accounts.

XIX. If from the annual report of the Treasurer there shall appear to be a balance against the Treasury, no appropriation of money shall be made for any object but the necessary current expenses of the Society, until such balance shall be paid.

LIBRARIAN.

XX. The Librarian, in connection with the Executive Committee, shall have the charge and superintendence of the Library, and the care and arrangement of the books, manuscripts, and other articles belonging to the Society. He shall cause to be prepared and kept a proper catalogue and list of the same. He shall acknowledge the receipt of donations to the Society in his department. He shall expend in the purchase of books and other articles, and for their safe keeping and preservation, with the approbation of the Executive Committee, such sums of money as shall from time to time be appropriated for that purpose, and render vouchers for the same to the Executive Committee. He shall make to the Society, at each annual meeting, a full report on the condition and progress of the Library and collections. He shall have power to employ, at a salary to be fixed by the Executive Committee, an Assistant Librarian, who shall be under his direction, and perform such duties as

he may assign; and who, during the hours at which the Library is open, shall be always present.

LIBRARY REGULATIONS.

XXI. The following shall be the regulations for the use of the Library:

1. No book or manuscript shall at any time be lent to any person to be removed from the Library.
2. No Manuscript in the Library, nor any paper read before the Society and deposited in its archives, shall be published, except by the direction of the Society, or with the consent of the Executive Committee.
3. The hours during which the Library shall be open shall be determined, from time to time, by the Executive Committee.
4. During such hours, any member of the Society may have free access to consult any book or manuscript, except such as may be designated by the Executive Committee, and to make extracts from the same under the authority of the Librarian. Any person, not a member, may obtain the like privilege of consultation from the President or Librarian, if known to them, or upon the recommendation of some other member, to whom the applicant is known. But no person, not a member, shall be permitted to make extracts from the manuscripts of the Society, excepting the donors or depositors of the same, without special authority from the Executive Committee.
5. It shall be the duty of the Librarian, or his Assistant, to report to the Executive Committee any injury done to any book or manuscript by any person consulting the same; and the said Committee may, at their discretion, lay such reports before the Society. For any such injury, the person doing it shall make such pecuniary compensation as the said Committee shall judge

proper; and if he be not a member, the Committee shall have power to prohibit him from further access to the Library.

EXECUTIVE COMMITTEE.

XXII. It shall be the duty of the Executive Committee to solicit and receive donations for the Society; to recommend plans for promoting its objects; to digest and prepare business; to authorize the disbursement and expenditure of unappropriated moneys in the Treasury, for the payment of salaries, current expenses, fitting up the Library, the ordinary purchase of books, binding, printing, and other necessary outlays. They shall have power to employ such persons as may be necessary for the proper administration of the affairs of the Society; and to prescribe their duties, and fix their salaries. They shall, in connection with the Librarian, have charge of the arrangement and regulation of the Library and collections; and shall have authority at any time to examine into the condition of the same, and into the state of the finances; as also generally to superintend the interests of the Society, and execute all such duties as may from time to time be committed to them by the Society. At each annual meeting of the Society, they shall make a general report. Except during the summer vacation of the Society, they shall meet statedly for the transaction of business, once at least, in every month; and if any member of the Committee, not an officer of the Society, shall be absent from its meetings for three successive months, without reasons therefor satisfactory to the Committee, his place on the Committee shall be vacated, which fact shall be reported by the Committee to the Society.

At all meetings of the Executive Committee, five members shall constitute a quorum for the transaction of business.

NUMBER OF MEMBERS ON COMMITTEES.

XXIII. All Committees of the Society, other than the Executive Committee and Nominating Committee, shall

be composed of three members, unless otherwise specially ordered.

ALTERATION OF BY-LAWS.

XXIV. No alteration in the By-Laws of the Society shall be made, unless such alteration shall have been openly proposed at a previous meeting, and entered on the minutes, with the name of the member proposing the same; and shall be adopted by a majority of the members present at a stated meeting of the Society.

REPORT OF THE EXECUTIVE COMMITTEE

1908

170 Central Park West,
New York, February 2, 1909.

In transmitting a copy of the Annual Report of the Executive Committee for the year 1908, the attention of the Society is particularly called to the fact that it is essential to maintain in full and efficient strength the roll of Members. The decease of many of our oldest and best citizens, heretofore identified with the history, progress, and prosperity of the Society, has constantly diminished the membership, and it is hoped that each member will endeavor to propose at least one new candidate for admission.

By order of the Committee,

Acosta Nichols,
Recording Secretary.

REPORT OF THE EXECUTIVE COMMITTEE.

1908.

The Executive Committee, in submitting the annual report of the present condition of the Society, desires to congratulate the members upon the occupation of the new building.

The moving of the collections began on August 20, 1908. Owing to the rearrangement of the Library and collections, the transfer was necessarily slow, and the new building was not thrown open until December 15th.

In the arrangement of the exhibits of the Society, the North Room on the main floor has been designated as the New York Room, containing portraits and some prints and relics relating to the history of the city. The South Room on the same floor has been set apart for an exhibition of American Art. Over one hundred paintings, mainly portraits, have been hung in the corridors, the remaining being stored in the basement pending the completion of the Art Gallery.

The Abbott Collection of Egyptian Antiquities has been temporarily arranged in the corridors until it can be finally located in the Museum.

THE ORRANDO PERRY DEXTER MEMORIAL.

Mr. Henry Dexter, in April, 1908, offered to erect a permanent Memorial entrance to the Assembly Hall, designed in harmony with the future decorations of the building. The design called for a marble framework, in-

cluding mahogany doors, set in ornamental bronze jambs, and mullions, with Memorial Tablet commemorating Mr. Dexter's gifts in memory of his son. The doorway has been completed and adds greatly to the dignity of the entrance hall of the building.

THE HENRY DEXTER HALL.

Mr. Henry Dexter, realizing the great need of more room for our collections, generously offered to complete the Museum, which was not available for use, as the funds were lacking for the plastering, etc. In December he signed a contract for its completion, and the work is progressing steadily, and will be completed about March 1st.

As a mark of appreciation of his former munificence and of this gift, the Society, by resolution of December 1, 1908, designated this room as "The Henry Dexter Hall."

THE JOHN ALSOP KING AND DEAN HOFFMAN MEMORIAL ROOM.

The necessary funds for the erection of the furniture and book-stacks for the Library room have been provided for by Mrs. Eugene A. Hoffman, Mrs. John Henry Watson, Mrs. Thomas W. Nickerson, Mrs. Charles L. Hackstaff, Miss Louisa V. Hoffman, and Miss Margaret E. Hoffman, and the room is now supplied with a modern, up-to-date fireproof equipment.

THE WILLIAM AXTELL DE PEYSTER AND MARY BEEKMAN DE PEYSTER MEMORIAL ROOM.

This room contains an interesting and valuable collection of portraits and family relics, presented by Miss Catharine Augusta De Peyster. A tablet has been erected on the exterior of the wall of the room in memory of their parents in the name of the three daughters, Catharine Augusta De Peyster, Cornelia Beekman De Peyster, and Elizabeth Van Rensselaer De Peyster.

MEMORIAL WINDOWS.

Two memorial windows have been installed in the west wall of the Library. One from The Society of the Daughters of Holland Dames, representing the arrival of Henry Hudson, designed by Mr. Calvert, of the Gorham Manufacturing Company, the other presented by Mrs. Russell Sage, depicting the "Revocation of the Edict of Nantes," Miss Tillinghast, artist.

THE OLD BUILDING.

The sale of the old building has not as yet been accomplished. Many offers have been received, but the price offered, in the judgment of the Trustees of the new building, was not sufficient.

During 1908, besides the annual meeting, eight stated meetings have been held, at which the following illustrated papers were delivered:

February 4th.—"The Defences of the Hudson River in the War of the Revolution." By Reginald Pelham Bolton.

March 3d.—"The Americanization of Panama." By Edwin E. Slosson.

April 7th.—"The Library in Colonial New York." By Austin Baxter Keep.

May 5th.—"Indians of the North Pacific Coast." By Prof. Livingston Farrand, M.D.

June 2d.—"Three Thousand Miles through Labrador by Canoe and Dog Sledge." By Clifford H. Easton.

November 10th.—"Early History of the Yellowstone Park." By Miss Mary V. Worstell.

December 1st.—"The First Raising of the Stars and Stripes in Battle." By Charles William Burrows, of Cleveland, Ohio.

The following were elected Patrons during 1908: Amos Ferdinand Eno, Mrs. Margaret E. Hackstaff, Miss Louisa Verplanck Hoffman, Mrs. John Henry Watson, Miss Margaret Elmendorf Hoffman; and as Fellow, Mrs. Thomas W. Nickerson.

Thirty-five new members were elected during the year, of which thirty-four have qualified, as follows:

James H. Ackerman.
Samuel S. Auchincloss.
George Blagden.
Henry M. Brookfield.
Russell R. Cornell.
Frederick H. Crum.
Telamon Cuyler.
George C. Dodd.
Edwin A. Ely.
Oliver M. Farrand.
John Truitt Farrel.
Elizur V. Foote.
John A. Forster.
Philip J. Goodhart.
Walter C. Hubbard.
Augustus S. Hutchins.
Jennie E. Kent.
Samuel W. Lambert.
Andrew Little.
James R. R. McEwen.
Edwin C. Moller.
Edward C. Parish.
J. Lester Parsons.
James W. Rutherford.
Edward B. Sexton.
Charles E. Slocum, M.D.
Elliot Smith.
William H. Truesdale.
John R. Van Wormer.
Gertrude Vedder Vermilye.
Mrs. Thomas E. Vermilye.
Frederick S. Wait.
James J. Walsh, M.D.
Theodore Wentz.

The Committee notes with pleasure that since the occupation of the new building the number of candidates for membership has noticeably increased. Since December last forty-one new members have been proposed.

To the list of deceased members thirty-eight names were added:

Frederic Wendell Jackson, *First Vice-President.*
James William Beekman, *Member Executive Com.*

George A. Adee.
George V. N. Baldwin.
John C. Barron, M.D.
Oliver G. Barton.
Louis D. Beck.
Oliver H. P. Belmont.
Matilda W. Bruce.
Franklin Burdge.
Grover Cleveland.
Morgan Dix, D.D.
Mrs. Nicholas Fish.
Mrs. Margaret E. Hackstaff.
James D. Hague.
William K. Hinman.
James C. Holden.
Clarence M. Hyde.
William H. Jackson.
Morris K. Jesup.
Edward King.
Henry Leeds.
Franklin B. Lord.
Isaac Walker Maclay.
Charles C. Moreau.
Hammond Odell.
Sigmund Oettinger.

Rt. Rev. Henry C. Potter, D.D.	Edward W. Scott.
William Rhinelander.	Charles H. L. Smith.
George P. Rowell.	William W. Smith.
William T. Salter.	Townsend Wandell.
George B. Sanford.	Benjamin C. Williams.
	George Wilson.

The present number of members is:

Honorary	11
Patrons	20
Fellows	40
Life	500
Annual	411
Total	982

For the continuation of the work of the Society, with the additional expenses in the care of the new building, the Committee urge the necessity of enlarging the roll of members. The present location of the Society is surely a field for the work of members in enlisting the interest of the residents of this section to avail themselves of membership.

In the transaction of the business intrusted to its care the Executive Committee held eighteen meetings.

The report of the Treasurer exhibits a continuance of the careful management of the funds of the Society. The institution has no debts, no mortgage upon its buildings or collections, and no outstanding bills. The income during the past year from all sources, including balance carried over from 1907, for general purposes was $36,496.13. The expenditures were $35,565.06. The receipts combine fees of initiation, life memberships, annual dues, and interest from permanent funds of the Society.

GENERAL FUNDS.

The Eugene Augustus Hoffman Memorial Fund, $50,000. The legacy of Dean Hoffman, 1902, late President of the Society.

Also from the following permanent funds, bequests to the Society without restrictions and kept intact as memorials to their founders:

The Isaiah Thomas Fund. The legacy of Isaiah Thomas, of Worcester, Mass., in 1832, $300.

The Elizabeth Demilt Fund. The legacy of Miss Elizabeth Demilt, of New York, in 1849, $5,000.

The Seth Grosvenor Fund. The legacy of Seth Grosvenor, of New York, in 1858, $10,000.

The David E. Wheeler Fund. The legacy of David E. Wheeler, of New York, in 1870, $1,000.

The Thomas Barron Fund. The legacy of Thomas Barron, of New York, in 1875, $10,000.

The Richard E. Mount Fund. The legacy of Richard E. Mount, of New York, in 1880, $1,000.

The Edward Bill Fund. The legacy of Edward Bill, of New York, in 1884, $5,000.

The Augustus Schell Fund. The legacy of Augustus Schell, of New York, in 1884, $5,000.

The Mary Rogers Fund. The legacy of Mrs. Charles H. Rogers, of New York, in 1891, $1,000.

The James Francis Evans Fund. The legacy of Captain James Francis Evans, of New York, in 1893, $1,000.

The Henry Keteltas Fund. The legacy of Henry Keteltas, of New York, in 1898, $5,000.

The Charles P. Daly Fund. The legacy of Charles P. Daly, of New York, in 1900, $5,000.

The Maria Branson Mount Fund. The legacy of Miss Maria Branson Mount, of New York, in 1901, $1,000.

The Charlotte A. Mount Fund. The legacy of Miss Charlotte A. Mount, of New York, in 1906, $2,000.

The Amos F. Eno Fund. The gift of Mr. Eno, 1908, $20,000.

The Founders' Fund. Subscribed by members of the Society, $4,708.33, making an aggregate of $127,009.33, the interest of which is applicable to the general purposes of the Society.

The Committee desires to call the attention of the members to the importance of increasing the amount of the "Founders' Fund" to at least $10,000, by subscriptions of any amount from $10 upward, the idea being to have a general fund to which any member may subscribe.

SPECIAL FUNDS.

The John D. Jones Fund. Founded by John Divine Jones, of New York, in 1879, for the publication and sale by the Society of works relating to the early history of New York and other American Provinces, $6,000. This fund now amounts to $5,325.07. In accordance with the terms of this trust, the Society has published the following volumes, copies of which may be obtained at the Library:

I. "History of New York during the Revolutionary War," by Thomas Jones; edited by Edward F. de Lancey. With Notes, Contemporary Documents, Maps, and Portraits. 8vo, two volumes. New York, 1879. Price, $15.

II. "The Journal of a Voyage from Charlestown, S. C., to London, Undertaken During the American Revolution," by a Daughter of an Eminent American Loyalist (Louisa Susannah Wells). 8vo, pp. 132. Portrait and facsimile. New York, 1906. Price, $2.

The Fund of the Sons of Rhode Island, the gift of the Association in New York known by that name during the Civil War, presented in 1866, the income to be devoted to the purchase of works for the Library relating to the history of Rhode Island, $600.

The Stephen Whitney Phœnix Fund. The bequest of Stephen Whitney Phœnix, of New York, in 1882, for the maintenance and increase of the Phœnix Collection of Heraldry and Genealogy, $15,000.

The Durr Gallery Fund. The bequest of Louis Durr, 1882, for the increase of the Durr Collection of Paintings, $8,000.

The John Watts de Peyster Publication Fund. Originally designated as the Publication Fund in 1858, the name of the fund was changed by order of the Society, October 6, 1908, to conform with the conditions of the bequest of the late General John Watts de Peyster.

The object of the fund as established in 1858 was for the publication of the proceedings and collections of the Society. The dividends consist of the volumes already published, together with the future publications. No single copies can be purchased. Of the shares of the capital stock of this fund, limited in number to 1,000, 833 have been sold up to the present time, as follows: 750 shares were sold prior to June 6, 1866, at $25 per share; subsequently the price of each share was advanced to $50, and 30 shares were sold at this figure; the price of shares was again advanced, January 1, 1883, to $100 per share; since then 52 shares have been sold, making a total, of which, with the bequest of John Watts de Peyster of $23,882.74, makes a grand total of $49,432.74, the income of which is used for the publication of the successive volumes of the series. With the additional capital, the Committee reports that they hope to publish two volumes each year.

The members are earnestly requested to purchase the 167 shares in the Fund remaining unsold. These shares are transferable, and each share carries with it the thirty-five volumes already published, and succeeding volumes to be printed, consisting of original material relating to American history. The price of the shares, by order of the Society, will be increased to $200 on and after April 1st next. The members are requested to take advantage of the present price and purchase the remaining unsold shares to complete fund before April 1st.

Thirty-five volumes have been issued, containing the following valuable material:

Vol. I. (1868) The Continuation of Chalmers's Political Annals of the American Colonies, 1685–1696. The Colden Letters on Smith's History of New York, 1759–1760. Documents relating to the Administration of Jacob Leisler, 1689–1769.

Vol. II. (1869) The Clarendon Papers, relating to New York and New England, 1662–1667. The Destruction of Schenectady, 1690. Montague's Arguments on Acts of New York Assembly, 1701. Colden's Letter on Smith's History of New York, 1759. Plowden's New Albion, 1632–1650. Gardiner's History of East Hampton, New York, 1798. Collection of Evidence and Vindication of the Rights of New York to the New Hampshire Grants.

Vol. III. (1870) Territorial Rights of New York against the Government of New Hampshire, a brief, by James Duane. Old New York and Trinity Church, 1730–1790. Sermon by the Rev. Francis Makemie, 1707.

Vol. IV. (1871)
Vol. V. (1872)
Vol. VI. (1873)
Vol. VII. (1874) — The Papers of Major-General Charles Lee, 1754–1811.

Vol. VIII. (1875) Letters of General Pattison, Commandant of New York City, 1779–1780. Letters to General Lewis Morris, 1775–1782.

Vol. IX. (1876)
Vol. X. (1877) } Official Letter-Books of Lieutenant-Governor Cadwalader Colden, 1760–1775.

Vol. XI. (1878) Papers of Charles Thomson, Secretary of the Continental Congress, 1765–1816. Letters of Colonel Armand, 1777–1791. Letters to Robert Morris, 1775–1782.

Vol. XII. (1879) Trial of General Schuyler, 1778. Trial of General Robert Howe, 1781. Journal of Commissary Rainsford, enlistment of Hessian troops, 1776–1778.

Vol. XIII. (1880) Trial of General St. Clair, 1778. Journal of Occurrences at Quebec, 1775–1776. · Case of William Atwood, Chief Justice of New York, 1703. Vesey's Sermon in Trinity Church, at the Funeral of Lord Lovelace, 1709. Letter of Dominie Michaelius, First Minister in New Netherland, 1628. Records of the Court of Lieutenancy, New York Militia, 1686–1696.

Vol. XIV. (1881) Journals of the Engineer Officers, Colonel James and Captain John Montressor, of services in America, 1757–1778.

Vol. XV. (1882) Journal of Lieutenant Von Krafft, of the Hessian Army, 1776–1784. Letter-Book of Captain Alexander McDonald, of the Royal Highland Emigrants, 1775–1779.

Vol. XVI. (1883)
Vol. XVII. (1884)
: Papers of Lieutenant-Colonel Stephen Kemble, Adjutant-General of the British Army in America, Journals and Correspondence, 1775–1789. General Orders of the British Army in America, 1775–1778. Journals, Documents, and Correspondence of the Expedition to Nicaragua, 1780–1781.

Vol. XVIII. (1885)
: The Burgher Right and Roll of Burghers of New Amsterdam, 1648–1661: Roll of Freedom of New York City, 1675–1866. Register of Indentures of Apprentices of New York City, 1694–1708.

Vol. XIX. (1886)
Vol. XX. (1887)
Vol. XXI. (1888)
Vol. XXII. (1889)
Vol. XXIII. (1890)
: The Deane Papers, Correspondence, Official and Private, of Silas Deane, 1774–1789.

Vol. XXIV. (1891)
: Muster Rolls of New York Provincial Troops, 1755–1764.

Vol. XXV. (1892)
: Abstracts of Wills on file in the Surrogate's Office, City of New York, 1665–1707.

Vol. XXVI. (1893)
: Same, 1708–1729, with Appendix.

Vol. XXVII. (1894)
: Same, 1730–1744.

Vol. XXVIII. (1895)
: Same, 1744–1753.

Vol. XXIX. (1896)
: Same, 1754–1760.

Vol. XXX. (1897)
: Same, 1760–1766.

Vol. XXXI. (1898)
: Same, 1766–1771.

Vol. XXXII. (1899)
: Same, 1771–1776.

Vol. XXXIII. (1900)
: Same, 1777–1783.

Vol. XXXIV. (1901)
: Same, 1780–1782.

Vol. XXXV. (1902)
: Abstracts of Unrecorded Wills prior to 1790.

Vol. XXXVI. (1903)
Vol. XXXVII. (1904)
: *In Press.*

BUILDING FUND.

Payments during 1908 have been made for furniture, book-stacks, and part payment for moving the collections, etc., leaving a balance on December 31, 1908, of $1,867.82.

The Trustees of the new building acknowledge with thanks subscriptions from our Foreign Corresponding Secretary of $2,000, and from Mr. Samuel P. Avery of $250 for the erection of an additional story on the main book-stack. Mr. Huntington also subscribed $1,000, to be used toward the expense of moving the collections.

The balances to the credit of the Society are as follows:

I. In the Union Trust Company. Annual dues, interest, etc., for current expenses	$931.07
II. In the Union Trust Company. Interest of the Phœnix Fund	477.80
III. In the Union Trust Company. Durr Gallery Fund	165.89
IV. In the New York Life Insurance and Trust Company. Publication Fund	25,640.12
V. In the New York Life Insurance and Trust Company. John Divine Jones Fund	975.07
VI. In the New York Life Insurance and Trust Company. Founders' Fund.	308.33
VII. In the Central Trust Company. Building Fund	1,867.82

The Librarian reports that the arrangement of books is not complete, the volumes covering heraldry, biography, genealogy, magazines and newspapers, local histories of the various states and Canada, have been placed on their permanent shelves. At present the arrangement of Mexico, Central America, West Indies, South America, and Voyages and Travels is under way, to be followed by poetry, political economy, etc.

The additions to the Library for the year have been 2,942 volumes of books, 7,566 pamphlets, 619 bound volumes, and 451 numbers of newspapers, 10 volumes and 68 separate manuscripts, 266 maps, 388 broadsides, 58 lithographs, 53 engravings and 129 engraved portraits, 519 photographs, and 96 caricatures.

The following additions have been made to the Art Gallery during 1908:

Portrait of David Leavitt. Painted in 1872 by Stearns. Presented by Mrs. James M. Lincoln; Portrait of John B. Hall. Painted by Henry Inman. Portrait of Mrs. John B. Hall. Painted by Henry Inman. Portrait of Mrs. Maria Carpenter. Portrait of George Carpenter. Portrait of Francis A. Hall. Presented by the Misses Helen L. and Evelina S. Hall.

The Society received the following bequest of the late Matilda Wolfe Bruce: Portrait of her father, George Bruce, painted by Daniel Huntington, and a painting, "Escape of the Constitution," by Thomas Birch. Also a gold medal presented to her sister, Catharine Wolfe Bruce, by the Grand Duke of Baden in recognition of aid given by her in promoting the study of astronomical science at Heidelberg Observatory.

The original sepia drawing of New York, by J. W. Hill, 1852, from which the view of "New York" in 1855 was engraved by C. Mottram and published by G. W. Smith, was presented by Mr. Daniel Parish, Jr.

Miss Susan Mount presented 122 pieces of American and foreign coins, collected by her brother, the late Richard E. Mount, a member of the Society.

A surveyor's monument, which stood at Twenty-sixth Street and Fourth Avenue, used by the commissioners in laying out the City of New York north of Houston Street, 1807–1811, was presented by the Madison Square Garden Company.

The Gallery of Art now embraces, in addition to the Society's early collection of paintings and sculpture, a large and important gallery of portraits; together with the

collection, transferred to the Society in 1858, of the New York Gallery of Fine Arts, including the Reed Collection, the pictures belonging to the American Art Union at its dissolution; the original water-colors, 460 in number, by Audubon, for his work on Natural History, from which his elephant folio edition of birds, etc., was prepared; the Bryan Gallery of Old Masters, presented to the Society by the late Thomas J. Bryan in 1867; and the Durr Collection, selected and presented by the executors of the late Louis Durr, in accordance with the terms of his will in 1881. The Peter Marié Collection of Miniatures, 284 in number, presented to the Society in 1905. The number of paintings is now 944, of which 226 form the nucleus of an American portrait gallery.

In the Department of Antiquities, the larger collections consist of the Abbott Collection of Egyptian Antiquities, purchased for the Society in 1859, and the Nineveh sculptures, presented by the late James Lenox in 1857.

The Society is desirous of securing for the Gallery of Art the following portraits to complete the series of paintings of its Presidents:

David Hosack, M.D., Fourth President, 1820–1827.

Morgan Lewis, Sixth President, 1832–1835.

Peter Gerard Stuyvesant, Seventh President, 1836–1839.

Hamilton Fish, Twelfth President, 1867–1869.

In conclusion, the Executive Committee reports that since the occupation of the new building the running expenses have materially increased, and the wants of the Society in this respect call for active support of the members.

IMMEDIATE NEEDS OF THE SOCIETY.

1. A decided increase of members.

2. A proper endowment, to keep and hold the rank and position of the Society. This endowment could be secured by members and friends of the institution in the establishment of Memorial Funds.

3. Establishment of Memorial Funds in memory of the Presidents; since its organization in 1804 only one memorial fund of the Presidents has been received.

4. The present building being inadequate for the exhibition of the Gallery of Art and Museum, the building should be set aside for Library purposes and members. The north and south wings should be erected soon. Each building could be very properly erected as a Memorial Building, in order that the treasures of the Society, so long held in trust, may be suitably placed before the public.

DANIEL PARISH, JR.,
Chairman Executive Committee.

FOUNDER'S FUND—SUBSCRIBERS.

Anderson, John, Jr.
Andrews, William Loring.
Avery, Samuel P.
Barton, Oliver Grant.
Beekman, James William.
Benedict, Henry H.
Benson, Charles B.
Benson, Egbert.
Bull, Charles C.
Camp, Charles Martin.
Carhart, Amory Sibley.
Collamere, Marion Davis.
Cooper, Theodore.
Crane, Warren C.
Davis, Chandler.
Davis, Gherardi.
Delafield, Maturin L.
Delano, Warren, Jr.
De Luze, Philip Schuyler.
De Peyster, Gen. J. Watts.
Deyo, Robert E.
Du Pont, Henry A.
Dwight, Frederick.
Ely, Ambrose K.
Giles, Stephen W.
Glover, Mrs. James A.
Greene, Alister.
Greenwood, Isaac J.
Hackstaff, Charles L.
Hackstaff, Mrs. Charles L.
Harper, John.
Harris, William H.
Havemeyer, John C.
Hoffman, Charles Frederick.
Hoffman, Eugene Augustus.
Hoffman, Mrs. Eugene Augustus.
Hoffman, Louisa Verplanck.
Hoffman, Margaret Elmendorf.
Hoffman, Samuel Verplanck.
Hoffman, Mrs. Samuel Verplanck.
Hoffman, William Mitchell Vail.
Holden, James C.
Huntington, Archer Milton.
Jackson, Frederic Wendell.
Jackson, Theodore F.
Jackson, William H.
Jay, William.
Jones, Rev. Henry L.
Judge, John H.
Kelby, Charles Hendre.
Kelby, Robert H.
Keteltas, Alice.
King, George Gordon.
Lansing, Abraham, Memorial.
Lansing, Mrs. Abraham.
Lefferts, Marshall C.
McKesson, Irving.
McKesson, John, Jr.
Morris, Fordham.
Nichols, Acosta.
Nichols, George L.
Noble, Francis L.
Olcott, J. Van Vechten.
Perry, Alexander.
Phillips, N. Taylor.
Post, Abram S.
Preston, Lewis Butler.
Riker, Samuel.
Rude-Jacobsen, Mrs. Hans.
Schell, F. Robert.
Sherman, Charles A.
Sherman, Mrs. Charles A.
Sherman, Corinne A.
Steers, James R.
Stevens, Frederic W.
Stokes, Anson Phelps.
Storm, Clarence.
Suydam, Walter L.
Tailer, Edward N.
Tompkins, Hamilton B.
Towne, Paul R.
Van Amringe, Guy.
Van Amringe, J. Howard.
Van De Water, George R., D.D.
Verplanck, William Gordon.
Watson, Mrs. J. Henry.
Wendell, Evert Jansen.
White, John J., Jr.
Willcox, David.
Woodruff, Francis E.

ABSTRACT OF TREASURER'S REPORT.

1908

ABSTRACT OF TREASURER'S REPORT.

1908

General Account:

Balance Jan. 1st, 1908	$4,350 66		
Receipts for 1908	32,145 47		
		$36,496 13	
Payments for 1908		35,565 06	
Balance in Union Trust Co., of which $100 is principal			$931 07

Phœnix Fund (Interest):

Balance Jan. 1st, 1908	$263 97		
Receipts	682 08		
		$946 05	
Payments		468 25	
Balance in Union Trust Co.			$477 80

Publication Fund:

Receipts and Principal	$29,166 77		
Payments		3,526 65	
Balance in New York Life Insurance & Trust Co.			$25,640 12

Founders Fund:

Bond and Mortgage at 4½ per cent	$3,600 00		
Loaned to Building Fund at 5 per cent	800 00		
In New York Life Insurance & Trust Co	308 33		
			$4,708 33

Investment of Funds.

Eugene Augustus Hoffman Memorial Fund:			
Bond and Mortgage, at 4½ and 5 per cent			$49,900 00
Amos F. Eno Fund:			
Bond and Mortgage, at 5 per cent			20,000 00
Grosvenor Fund:			
Bond and Mortgage, at 5 per cent	$6,000 00		
" " at 4 per cent	1,000 00		
Loaned to Building Fund at 5 per cent	3,000 00		
			10,000 00
Barron Fund: Bond and Mortgage, at 4½ per cent			10,000 00
Demilt Fund " " at 4½ per cent			5,000 00
Bill Fund " " at 4½ per cent			5,000 00
Schell Fund " " at 4½ per cent			5,000 00
Wheeler Fund " " at 5 per cent			1,000 00
Thomas Fund " " at 5 per cent			300 00
Sons of R. I. " " at 5 per cent			600 00
Daly Fund, Loaned to Building Fund at 5 per cent			5,000 00
Maria Branson Mount Fund, Loaned to Building Fund at 5 per cent			1,000 00
Richard E. Mount Fund, Bond and Mortgage, at 4½ per cent.			1,000 00
Charlotte A. Mount Fund " " at 4½ per cent.			2,000 00
Rogers Fund " " at 5 per cent.			1,000 00
Keteltas Fund " " at 4 per cent.			5,000 00
Evans Fund: Bond of Forty-second Street, Manhattanville & St. Nicholas Avenue R. R. Co., at 6 per cent			1,000 00

Jones Fund:		
Bond and Mortgage, at 5 and 4½ per cent..	$4,350 00	
In New York Life Insurance & Trust Co ..	975 07	
		$5,325 07
Durr Gallery Fund:		
Bond and Mortgage, at 4½ per cent.....	$8,000 00	
In Union Trust Co.—Interest.....	165 89	
		8,165 89
Publication Fund:		
Bond and Mortgage, at 5 per cent	$11,850 00	
" " at 4 per cent	1,000 00	
" " at 4½ per cent	12,400 00	
Loaned to Building Fund at 5 per cent...	200 00	
		25,450 00
Phœnix Fund:		
Bond and Mortgage, at 4½ per cent		15,000 00
Building Fund in Central Trust Co.....		$1,867 82
Total.....		$210,366 10

CHARLES A. SHERMAN,

Treasurer.

MEMBERS OF
THE NEW-YORK HISTORICAL SOCIETY.

FEBRUARY, 1909.

HONORARY MEMBERS.

Bigelow, John	New York	1869
Bryce, James	England	1907
Clarke, Sir Caspar Purdon	New York	1906
Davidson, Randall Thomas, D.D.	England	1904
Dewey, George	U. S. N.	1898
Hispanic Society of America	New York	1907
Hughes, Charles Evans	"	1907
Odell, Benjamin B., Jr.	"	1901
Peary, Robert Edwin	U. S. N.	1906
Reid, Whitelaw	New York	1905
Roosevelt, Theodore	"	1899

PATRONS.

✢Bruce, Catherine Wolfe.
✢Bruce, Matilda Wolfe.
✢Clark, Alfred Corning.
De Peyster, Catharine Augusta.
Dexter, Henry.
Eno, Amos Ferdinand.
✢Hackstaff, Mrs. Charles Ludovic.
✢Hoffman, Rev. Eugene Augustus.
Hoffman, Louisa Verplanck.
Hoffman, Samuel Verplanck.
Huntington, Archer Milton.
✢Jones, John Divine.
Kennedy, John S.
✢King, John Alsop.
Morgan, J. Pierpont.
✢Mount, Charlotte A.
Mount, Susan.
✢Schell, Mrs. Augustus.
Schell, F. Robert.
✢Schell, Robert.
✢Schermerhorn, William C.
Sherman, Charles A.
✢Stuart, Mrs. Robert L.
Stuyvesant, Robert Van Rensselaer.
Thompson, Mrs. Frederick F.
✢Vanderbilt, Cornelius.
Vanderbilt, George W.
Watson, Mrs. John Henry.

Patrons

By Succession.

Baker, Charlotte S.
Clark, Stephen Carlton.
Hackstaff, Charles Ludovic.
Hoffman, Mrs. Eugene Augustus.
✢Maccaffil, Charlotte Mount.
Schermerhorn, Frederic Augustus.
Vanderbilt, Alfred Gwynne.

✢Deceased.

FELLOWS.

Astor, William Waldorf.
Auchmuty, Mrs. Richard T.
✢Austin, William.
✢Avery, Samuel P.
✢Babcock, Samuel D.
Baker, George F.
✢Banyer, Goldsborough.
Beekman, Gerard.
Billings, Frederick.
Bliss, Cornelius N.
✢Bliss, George.
Clark, Edward S.
✢Constable, James M.
✢Cook, Henry H.
Cutting, R. Fulton.
Cutting, W. Bayard.
✢Delano, Franklin H.
✢Dows, David.
✢Dubois, Abram, M.D.
✢Ely, Ambrose K.
Fahnestock, Harris C.
✢Fayerweather, Daniel B.
✢Field, Benjamin H.
✢Fish, Nicholas.
✢Greene, Martin E.
Greenwood, Isaac J.
✢Herrman, Henry.
Herrman, Mrs. Henry.
✢Hoffman, Mrs. Charles Frederick.
Hoffman, Mrs. Eugene Augustus.
✢Hoyt, Charles A.
✢Huntington, Collis P.
✢Iselin, Adrian.
Isham, William B.
✢Jackson, Frederic Wendell.
✢Jackson, William H.
Jackson, William H.
Jesup, Mrs. Morris K.
✢Kennedy, Rachel L.
King, Mary Rhinelander.
Langdon, Woodbury G.
Lanier, Charles.
Lawton, Mrs. James M.
✢Livingston, Robert J.
✢Marquand, Henry G.
Mills, Darius O.
Morton, Levi P.
Nickerson, Mrs. Thomas W.
Parish, Daniel, jr.
Parsons, Mrs. John E.
Phipps, Henry.
Phœnix, Lloyd.
Phœnix, Phillips.
✢Potter, Orlando B.
✢Pyne, Percy R.
✢Rhinelander, Julia.
Rhinelander, Serena.
✢Rogers, Mrs. Charles H.
✢Skidmore, William L.
✢Sloan, Samuel.
Sloane, William D.
Speyer, James.
✢Stewart, David.
Stokes, Caroline Phelps.
Storm, Clarence.
Sturges, Frederick.
Thorne, Phebe Anna.
✢Tiffany, Charles L.
Tilford, Frank.
Vanderbilt, William K.
Von Post, Herman C.
✢Weekes, John A.
✢White, Mrs. Joseph M.
✢Williams, George G.
✢Winthrop, Robert.

✢Deceased.

ANNUAL AND LIFE MEMBERS.

†Abbe, Cleveland 1880
†Abbe, Mrs. Robert.....1897
†Abeel, George.....1896
†Ackerman, James H.....1908
†Adams, Edward D.....1904
†Adee, Philip H.....1857
†Aldrich, Mrs. James Herman 1902
†Alexander, Charles Beatty.1896
Alexander, John Franklin..1871
Allien, Mrs. Frederick.....1893
Anderson, John, jr.....1902
†Andrews, Blanche L.....1887
Andrews, Gwynne M.....1907
†Andrews, James B.....1857
†Andrews, William L.....1857
Anjou, Gustave.....1903
†Appleby, Charles E.....1857
†Armstrong, Samuel T., M.D. 1906
△†Astor, William Waldorf...1879
†Auchincloss, Samuel Sloan.1908
△†Auchmuty, Mrs. Richard T. 1901
†Avery, Samuel P., jr.....1903
Ayres, Steven Beckwith....1902

†Bacon, Charlotte V.....1888
Bacon, Leon Brooks.....1902
Baker, Charles, jr.....1903
Baker, Frederic.....1898
△Baker, George F.....1879
Balch, Collins L.....1901
†Ball, Thomas R.....1902
Banks, David, jr.....1898
Banks, James Lenox.....1896
Banta, Theodore M.....1887
Barclay, David.....1901
†Barclay, Sackett M.....1907
†Barger, Milton S.....1896
†Barger, Samuel F.....1883
†Barnes, Cora F.....1903
Barnes, Herbert Seymour...1907
†Bartlett, Franklin 1880
Bauerdorf, Charles F.....1909
Baylies, Edmund L.....1893
△†Beekman, Gerard.....1875
Beekman, John Neilson, M.D.1897
Beekman, Mrs. William B..1902
†Belcher, Henry W.....1857
†Bell, Jared Weed.....1897
†Belmont, August.....1902
†Belmont, Perry.....1857
†Benedict, Erastus C.....1867
†Benedict, Henry H.....1902
†Benedict, James.....1864
†Benkard, Henry R.....1857
†Benson, Charles B.....1905
†Benson, Egbert.....1888
†Benson, Robert.....1887
Berwind, Edward J.....1901
†Betts, George W.....1857
Betts, Wyllys Rosseter.....1906
†Bevan, Llewelyn D., D.D...1880
†Bickmore, Albert S.....1869
†Bigelow, Poultney.....1889
†Biglow, L. Horatio.....1903
△†Billings, Frederick.....1893
Bingham, George F.....1903
†Bishop, Cortlandt Field....1871
†Bishop, David Wolfe, jr...1875
†Bishop, Louis Faugères, M.D.1905
†Bissell, Rev. Pelham St. G..1887

△†Bliss, Cornelius N.....1877
†Bliss, Cornelius N., jr.....1897
†Bogert, Henry Lawrence...1892
Bolton, Reginald Pelham....1902
Bond, Frank S.....1893
†Boorman, J. Marcus.....1854
Borman, Adolph H.....1907
Bostwick, Henry A.....1897
Bosworth, Mrs. Francke H..1902
Boucher, Charles.....1900
Bourne, William.....1907
†Bowdoin, George S.....1907
†Bowen, Clarence Winthrop.1885
Brady, John J.....1909
Brett, Cornelius, D.D.....1905
Brewer, John.....1907
Brewster, Samuel Dwight...1900
†Briggs, Charles A., D.D....1884
Britton, Charles P.....1893
†Brodhead, Eugenia.....1874
†Brokaw, George Tuttle....1906
Bronson, Mayhew 1909
Brookfield, Henry Morgan..1908
†Brooks, Emerson.....1899
Brower, William L.....1880
Brown, Rev. Abbott.....1892
Brown, Addison.....1863
Brown, Charles Hilton.....1904
†Brown, Edward F.....1875
†Brown, Egerton.....1875
Brown, George McKesson...1909
Brown, John Crosby.....1873
†Brown, John Potts.....1852
†Brown, Robert I.....1851
†Browning, J. Hull.....1903
Brownne, John S.....1901
†Brugler, Rev. Charles Edward 1904
Buchman, Albert.....1905
Bulkley, Edward Addison...1902
Bulkley, Edwin M.....1905
Bull, Charles C.....1897
†Bull, Robert Maclay.....1902
†Bull, William Lamman.....1900
Burgess, Edward S.....1903
†Burrell, David J., D.D.....1896
Burrows, Charles William..1906
†Burton, Thomas J.....1901
Butler, Emily O.....1902
†Butler, Nicholas Murray...1905

†Cameron, Mrs. A. Scott....1896
Camp, Charles Martin.....1906
†Cannon, Henry Brevoort...1907
†Cannon, Henry W.....1895
†Carhart, Amory Sibley....1882
Carney, Sydney H., jr., M.D..1893
†Carpender, William.....1892
†Carpenter, Charles L.....1904
†Carroll, Royal Phelps.....1888
Cary, John Watson.....1907
Chapin, Samuel Austin....1909
†Chauncey, Elihu.....1882
†Chauncey, Henry.....1857
†Cheesman, T. Matlack, M.D.1904
Chew, Beverly.....1898
Clark, Alzamore H.....1905
△†Clark, Edward S.....1901
†Clark, Henry Austin.....1899
Clark, L. Vaughan.....1906
†Clark, William A.....1895
Clarke, Charles L.....1897
Clarke, George C.....1896
Clarkson, Ashton Crosby....1907
†Clarkson, Banyer.....1892
†Clarkson, Margaret Livingston 1885
†Clarkson, Matthew.....1853
Clinch, Edward S.....1897
†Clute, Rev. Robert F.....1857
†Cochrane, Adam W. S.....1906
Cochrane, John W.....1874
†Codman, Ogden, jr.....1904
Coggeshall, Edwin W.....1909
†Cole, Edward F.....1904
†Coles, Henry Rutgers Remsen 1894
Coles, Jonathan Ackerman, M.D. 1901
Collamore, Marion Davis....1896
†Collier, Price 1905
†Collins, Stephen Willets...1906
†Collyer, Robert, D.D.....1882

Comfort, Randall 1905
†Comstock, Frederick H.....1889
†Constant, Samuel Victor...1893
†Cook, Arthur Peters.....1864
Cooper, Theodore 1895
†Corell, Philip R.....1906
†Corlies, Joseph W., jr.....1851
Cornell, Russell R.....1908
Cotton, Louis Kossuth.....1903
†Coxe, Macgrane 1898
Crain, Thomas C. T.....1909
†Crane, Albert 1873
†Crane, Frank Warren.....1897
Crane, Warren C.....1896
†Crawford, Everett L.....1907
†Crimmins, John D.....1899
Cromwell, David W.....1904
†Cross, Mrs. C. Vanderbilt..1903
Cruikshank, Edwin A.....1907
†Cruikshank, Warren 1905
†Crum, Frederick H.....1908
Cummings, George F.....1882
†Curtis, William Edmund...1901
△Cutting, R. Fulton.....1888
△†Cutting, W. Bayard.....1888
†Cuyler, Telamon 1908

Darlington, Charles Francis..1902
†Davenport, Mrs. Ira.....1905
†Davies, J. Clarence.....1906
Davies, Julien T.....1880
Davies, William Gilbert.....1877
Davis, Chandler 1903
†Davis, Fellowes 1896
Davis, Gherardi 1894
†Davis, Mrs. Gherardi.....1889
†Davis, John W. A.....1903
†Davis, Vernon M.....1903
Dayton, Charles W.....1897
Debevoise, George.....1903
De Bost, William L.....1905
†De Eresby, Mrs. Willoughby.1902
†De Forest, Robert Weeks...1866
†De Kay, Charles.....1881
†Delafield, Albert 1891
†Delafield, John Ross.....1907
†Delafield, Joseph Livingston 1893
†Delafield, Julia Livingston.1891
†Delafield, Maturin Livingston 1874
†Delafield, Maturin Livingston, jr. 1899
Delafield, Richard 1901
Delano, Warren, jr.....1896
Delmonico, L. Crist.....1902
†De Luze, Philip Schuyler...1895
Demarest, Frank Z.....1909
†De Meli, Henry G. D.....1895
Depew, Chauncey M.....1869
*†De Peyster, Catharine Augusta 1902
†De Peyster, Frederic Ashton 1906
†De Peyster, Wm. Moore Dongan 1897
De Puy, Henry F.....1902
†De Witt, William G.....1889
*†Dexter, Henry..... 1862
Dexter, Stanley W.....1897
†Dey, Anthony 1863
†Dey, Mary Laidlie.....1906
†Dey, Richard Varick.....1895
†Deyo, Robert E.....1897
†Dibble, William A.....1857
Dill, Josephine H.....1903
Dimond, Thomas.....1901
Dix, John Adams.....1905
†Dixon, George, jr.....1857
Dodd, George Canfield.....1908
†Dodd, John M., jr.....1894
†Dodge, Anson G. P.....1870
Dodge, Cleveland H.....1883
†Dominick, Marinus Willett.1896
†Dornin, William C.....1862
Douglas, Charles Stuart....1907
Douglas, William H.....1901
†Dowling, Robert E.....1906
†Dows, Tracy 1905
Drummond, I. Wyman.....1905
Du Bois, Charles A.....1907
Dugro, P. Henry.....1891
†Duncan, William B.....1857

†Dunn, Gano.....1907
Dunning, William A.....1900
†Du Pont, Henry A.....1905
Dutcher, William 1907
Dwight, Frederick.....1904
Dwight, Henry Otis.....1907

†Eames, Wilberforce 1906
†Eaton, Sherburne Blake....1877
†Edmonds, John Worth.....1894
†Einstein, Lewis.....1902
†Eliot, Ellsworth, M.D.....1865
Eliot, Walter Graeme.....1906
†Elliott, Frederick B.....1857
Elseffer, Mrs. Wiliam L....1897
Ely, Edwin A.....1908
Emmet, Thomas Addis, M.D.1864
*†Eno, Amos Ferdinand ..1888
†Evans, William T.....1896

△Fahnestock, Harris C.....1879
†Fairchild, Charles S.....1882
Farrand, Oliver M.....1908
†Farrel, John Truitt.....1908
†Fatman, Morris 1909
†Faye, Thomas 1871
†Field, Cortlandt de Peyster.1850
†Field, Mrs. Cortlandt de Peyster 1885
†Fish, Stuyvesant 1875
Fisk, Harvey Edward.....1907
Fitch, Ashbel P.....1906
Fitch, Winchester 1906
Fitzgerald, James 1905
†Flagg, Eben Moore.....1906
†Fletcher, Austin B.....1906
†Folsom, George W.....1858
Foote, Elizur V.....1908
Ford, Worthington C.....1892
Forster, James V.....1909
†Forster John A.....1908
†Foster, Frederic de Peyster.1874
Foster, J. Hegeman.....1907
Foster, Scott 1902
†Foulke, Bayard Fish.....1903
†Fox, Austen G.....1872
Freedman, John J.....1873
French, Amos Tuck.....1888
†Frenche, James 1853
Frick, John 1906
Friedenwald, Herbert 1909
Friend, Meyer M.....1902
Frissell, Algernon S.....1903
Frye, Jed 1902
Fuller, Frank 1892
Fuller, Linus E.....1906

Gaillard William D.....1909
†Gallatin, Albert 1905
†Gallatin, Albert Eugene....1903
†Gallatin, Frederic 1870
†Gallatin, R. Horace 1892
Galot, Alphonse 1877
Gardiner, Asa Bird 1871
Gawtry, Harrison E.....1906
Gawtry, Lewis B.....1904
†Geer, Walter 1902
Geissenhainer, Jacob A.....1881
Giegerich, Leonard A.....1907
Gifford Stanley 1907
†Gihon, John 1857
†Gihon, William 1852
Gilder, Richard Watson.....1881
†Giles, Stephen W.....1896
Gilsey, Frederick C.....1905
Gleason, John B.....1907
†Glover, Mrs. James A.....1886
†Goodhart, Philip J.....1908
Goodrich, George S.....1906
†Goodwin, James J.....1891
†Gould, Edwin 1896
†Grant, R. Suydam.....1857
Gray, John Clinton.....1873
Green, Howard C.....1907
†Greene, Alister 1896
†Greene, John W., M.D.....1854
Greene, Richard Henry.....1896
†Greenough, John 1891
△Greenwood, Isaac J.....1858
Greenwood, Langdon, jr.....1893
†Gregory, Charles.....1902
†Gregory, Franklin U.....1907
†Gregory, Henry E.....1886
†Griffen, Benjamin 1874

Griffin, Nelson F. 1909
†Griffith, Daniel J.....1901
†Guggenheim, Murray.....1901
†Gunther, John Jacob.....1904

*Hackstaff, Charles Ludovic.1898
†Haines, Samuel B.....1877
Haldane, Mary H.....1903
Hall, Edward Hagaman.....1902
Hall, Frank Oliver, D.D....1905
†Hall, Mary F.....1901
†Halsey, Frederick R.....1900
Halsey, Richard T. H.....1896
Hamilton, Edmond H.....1890
Hamilton, William Gaston..1889
†Hance, John A.....1906
Handy, R. Fleming.....1906
Hanna Charles Augustus...1909
†Harbeck, Charles John.....1897
†Harbeck, Charles T.....1857
Hardley, J. Wheeler.....1902
Harison, Mrs. George D. L...1897
Harper, Francis P.....1897
†Harper, John 1885
Harper, Lathrop Colgate...1909
†Harriman, Edward Henry..1885
Harris, William H.....1903
Hasbrouck, Mrs. Frederick..1900
Haskell, J. Amory.....1895
Hatch, Albert J.....1870
†Havemeyer, Frederic C.....1899
†Havemeyer, John C.....1857
†Havemeyer, William F....1891
†Havens, Henry P.....1882
†Hawes, Gilbert Ray.....1895
Hawk, Willard C.....1909
†Hawkes, McDougall.....1898
†Hawley, Thomas R.....1864
Headley, Russel.....1901
†Healey, Warren M.....1888
†Hearn, George A.....1895
Heminway, Homer 1882
†Hendricks, Albert 1869
†Herrick, John J.....1852
△†Herrman, Mrs. Henry.....1889
†Hess, Selmar.....1903
Higgins, Eugene.....1889
Higginson, Francis J.....1907
†Higginson, James J.....1899
Highet, Frank Brewster....1906
Hill, Edward Bruce.....1896
Hill, Frederick Trevor.....1909
†Hill, Robert Carmer.....1906
Hillhouse, Charles B.....1897
Hillyer, Clarence W.....1909
Hine, Charles Gilbert.....1905
Hitchcock, Ripley.....1905
Hobbs, Frederick G.....1902
†Hoe, Robert, jr.....1852
Hoffman, Charles Frederick.1897
†Hoffman, Eugene Augustus.1907
*△†Hoffman, Mrs. Eugene A.1901
*†Hoffman, Louisa Verplanck 1907
†Hoffman, Margaret, Elmendorf 1907
*†Hoffman, Samuel Verplanck 1901
†Hoffman, Mrs. Samuel Verplanck 1903
Hoffman, William M. V....1897
Hoffman, Mrs. William M. V.1903
Holbrook, Levi 1909
Holden, Mrs. Edwin B.....1907
†Hopkins, George B.....1902
Hoppin, William Warner...1871
Hotchkin, Walter B.....1905
†Hubbard, Thomas H.....1906
Hubbard, Walter Comstock.1908
Hubbell, George W.....1895
†Hunter, Frederick W.....1882
*†Huntington, Archer Milton 1890
Huntington, Charles R.....1896
Huntington, Frederick J....1881
Huntington, William R., D.D.1884
Hurlbut, Theodore D.....1893
†Hurry, Renwick Clifton....1903
Hutchins, Augustus S.....1908
†Hutchins, William E.....1907
Hutchinson, Cary T.....1894
†Hutchinson, William J.....1877
†Hyatt, Abram M.....1902
Hyde, Edwin Francis.....1891

Hyde, Frederick E., M.D....1892
Hyde, Henry St. John.....1904
†Hyde, James H.....1903
Hyman, Mrs. David M.....1902

Ireland, John B.....1886
Irving, Walter 1890
†Irwin, John Vosburgh....1907
†Iselin, Adrian, jr.....1868
†Iselin, Columbus O'Donnel.1873
Iselin, William E.....1873
†Isham, Charles 1885
△†Isham, William B.....1885
†Ives, Brayton.....1905

Jackson, Charles Fred. Havemeyer 1899
Jackson, Frederick A.....1906
†Jackson, Rev. Samuel M...1888
△†Jackson, Theodore F.....1897
Jacobi, Abraham, M.D.....1872
Jaffray, Robert 1890
†Jameson, Edwin C.....1909
†Jarvis, Jay 1863
†Jay, William 1852
†Jennings, Oliver G.....1893
△†Jesup, Mrs. Morris K.....1888
†Johnson, Henry W.....1852
Johnston, Henry P.....1882
†Johnston, J. Herbert.....1897
†Johnston, John H.....1862
Joline, Adrian H.....1893
†Jones, Charles Landon.....1900
Jones, Francis C.....1907
†Jones, Rev. Henry L.....1857
†Jones, James H.....1882
Jones, Mrs. Oliver Livingston 1902
Jones, Rosalie Gardiner....1909
†Jordan, Stanley 1900
Judge, John H.....1902

†Kelby, Charles Hendre.....1899
†Kelby, Robert Hendre.....1893
†Kelby, Thomas 1891
Kelley, Frank Bergen.....1904
*†Kennedy, John S.....1883
Kent, Jennie E.....1908
Kent, William 1896
Kenyon, William Houston..1909
Kerr, Walter 1909
†Keteltas, Alice 1902
Keys, Alice M.....1905
†King, Ellen 1889
†King, George Gordon.....1898
†King, John Alsop.....1900
△†King, Mary Rhinelander..1889
Kingsley, William M.....1909
†Kirtland, Anna T. E.....1865
Kohler, Max J.....1903
Kunz, George F.....1907

Lacombe, E. Henry.....1904
Ladd, William Whitehead..1907
†La Fétra, Linnaeus Edford, M.D. 1906
†Laimbeer, Francis E.....1906
Lambert, Samuel W., M.D..1908
†Lane, Smith E.....1850
△†Langdon, Woodbury G....1878
△†Lanier, Charles 1857
†Lansing, Mrs. Abraham....1904
Larkin, John 1895
Lawrence, Richard Hoe....1900
Lawrence, William Van Duzen 1906
Lawson, Judson 1909
†Lawson, Leonidas M.....1874
△Lawton, Mrs. James M....1900
Leaycraft, J. Edgar.....1887
†Le Boutillier, Charles.....1896
Lefferts, Charles M.....1909
†Lefferts, Marshall C.....1903
†Leggett, Francis H.....1901
†Leland, Charles H.....1879
Lesher, Arthur L.....1884
Leverich, S. Duncan.....1906
Levussove, Moses S.....1905
Levy, Elias Henry.....1881
Lewis, John N.....1897
†Libbey, Jonas Marsh.....1877

†Libbey, William, jr.....1880
†Lincoln, James M.....1891
Lindsay, John D.....1904
Little, Andrew 1908
Livingston, James Duane...1907
†Livingston, Johnston.....1883
Livingston, Luther S.....1906
†Livingston, William S., jr..1879
†Lockman, De Witt M.....1890
†Lockman, John T.....1884
Loewy, Benno 1894
†Loring, Daniel A.....1887
†Loubat, Joseph F.....1871
†Low, Joseph T.....1901
†Low, Seth 1890
Ludlow, James B.....1901
Lufburrow, Elizabeth S.....1903
†Lummis, William 1877
Lybecker, Charles E.....1909
†Lynch, James D.....1882
Lyon, A. Maynard.....1902

†McAlpin, Charles W.....1902
McBarron, Frank J.....1906
McCagg, Louis Butler.....1900
†McClintock, Emory 1895
†McCord, William H.....1902
McEwen, James R. R.....1908
†McGowan, Patrick F.....1907
†McKesson, George Clinton..1873
†McKesson, Irving 1899
†McKesson, John, jr.....1857
†McLanahan, George W....1882
McLean, Donald 1899
McLellan, Hugh 1905
†Macy, Nelson.....1902
Madison, Winfield S.....1904
Madison, Mrs. Winfield S....1904
Maginnis, William H.....1905
Mahler, Edward J.....1876
†Mallet-Prevost, Severo.....1901
†Mallett, Edward J.....1856
Marks, George Edwin.....1896
†Marquand, Allan 1886
†Marquand, Henry 1881
Marsh, John Edward 1896
†Marshall, Louis, ...1905
Mather, Frank J., jr.....1901
Maury, Charles W.....1891
Maury, Henry T.....1891
May, Calvin S., M.D.....1907
Meeks, Edwin B.....1889
†Merrall, Walter Herbert..1909
†Merritt, Douglass 1867
Messenger, Maria Gerard....1893
Meyrowitz, Emile B.....1901
Milhau, Louis J. de.....1905
†Miller, George Macculloch.1881
Miller, Hugh Gordon.....1907
†Milliken, David 1857
△Mills, Darius O.....1902
†Mitchell, Albert M. P.....1890
†Mitchell, Benjamin G.....1902
Mitchell, Edward 1903
Moffat, George Barclay.....1905
Moffat, R. Burnham.....1898
†Moldenke, Rev. Charles E..1886
Moller, Edwin Clarence....1908
†Moore, Jacob B.....1878
Moore, William H. H.....1852
Moran, Charles 1903
Morgan, George H.....1881
*Morgan, J. Pierpont.....1881
Morgan, Junius Spencer....1902
Morgenthau, Julius C.....1906
†Morison, John A.....1867
Morris, Fordham 1870
†Morris, Henry Lewis.....1874
†Morris, Newbold 1901
†Morrison, David M.....1857
†Morrison, George Austin...1892
†Morrison, William E.....1857
†Morse, Charles W.....1902
△Morton, Levi P.....1855
Moss, Frank 1905
†Mossman, John M.....1884
Mott, Hopper Striker.....1902
Mott, Lewis F.....1907
*†Mount, Susan.....1882
Munn, Charles Allen.....1907
Munsell, Charles E.....1892
Murray, J. Archibald.....1885
Muschenheim William C...1909
Myers, Edward 1896

Nash, John McLean.....1902
†Navarro, José F. de.....1880
Neeser, John G.....1905
Neill, Henry Harmon.....1903
†Nelson, William 1893
†Nesbitt, George F.....1857
†Nichols, Acosta 1903
Nichols, Anthony Dey.....1903
†Nichols, Effingham H.....1892
Nichols, George Livingston..1897
△†Nickerson, Mrs. Thomas W. 1903
Nicoll, Mrs. De Lancey....1906
Noble, Francis L.....1903
†Norrie, Ambrose Lanfear...1888
†Norrie, Adam Gordon.....1888
†Norrie, Gordon 1852
†Norrie, Van Horne, M.D...1888
Norton, Edward L.....1894
Norwood, Catherine.....1909

†Oakman, Walter G.....1896
Odell, Hamilton 1863
Ogden, Henry A.....1893
†Ogden, William B.....1887
†Oglesby, Mrs. Joseph H....1904
Olcott, J. Van Vechten.....1897
Olcott, Mrs. J. Van Vechten.1903
†Opdyck, Leonard E.....1888
†Orvis, Charles Eustis.....1903
†Orvis, Edwin W.....1903
Osgood, Herbert L.....1893
†Osgood, John C.....1890
Oudin, Lucien 1900

Paddock, Eugene H.....1891
†Page, Edward D.....1893
Paltsits, Victor Hugo.....1907
△†Parish, Daniel, jr.....1882
Parish, Edward C.....1908
†Parish, Henry 1901
†Parish, Wainwright 1901
†Parker, Mrs. Gilbert.....1888
Parker, Samuel Eugene....1907
Parris, Edward L.....1880
†Parsons, J. Lester.....1908
†Parsons, John E.....1901
△†Parsons, Mrs. John E....1877
†Parsons, William Decatur..1895
Patton, Charles L.....1892
†Peabody, Charles J.....1907
Peck, Charles E.....1901
†Peck, Guy Dayton.....1895
†Peckham, Walton M.....1857
†Pell, Frederick Aycrigg....1877
†Pell, Howland 1889
†Pell, Howland Haggerty...1907
Pell, John L. E.....1903
Pell, Stephen H. P.....1907
†Pelletreau, William S.....1899
†Penfold, Edmund 1852
†Penfold, William Hall.....1857
Perkins, J. Deming.....1859
Perry, Alexander.....1903
Perry, Alvan Williston.....1909
Peters, Mrs. Edward McClure 1902
†Peters, Samuel T.....1886
†Peters, William Richmond.1904
Phillips, N. Taylor 1894
△Phipps, Henry 1901
△†Phœnix, Lloyd 1887
△†Phœnix, Phillips 1887
Piderit, Marie Alma 1900
Pier, Mrs. Garrett R.....1906
Pierey, Henry Clay.....1909
†Pierson, J. Fred.....1906
Platt, Frank H.....1890
Plympton, Gilbert Motier...1897
Poillon, William 1905
†Porter, Frank Brinley.....1907
Porter, Joseph L.....1906
†Post, Abram S.....1884
†Post, Henry A. V.....1888
Potter, Frederick 1902
Powell, William R.....1902
Powell, Wilson M.....1865
Pratt, Dallas B.....1897
†Prentice, William P.....1867
Preston, Lewis Butler.....1906
Primrose, John Selby.....1907
Proctor, William Ross.....1902

Pryer, Charles 1877
Purdon, John 1895
Purdy, J. Harsen.....1903
Putnam, Frederic Ward.....1899
†Pyle, James Tolman.....1902
†Pyne, M. Taylor 1888

Quintard, Edward, M.D....1895
Quintard, George W.....1861

Randell, James Wells.....1905
†Ransom, J. Henry.....1865
†Raven, Anton A.....1901
†Read, Harmon Pumpelly...1885
†Read, John Meredith, jr....1885
†Read, William A.....1901
†Redmond, Mrs. Henry S....1889
†Reed, Josiah H.....1865
Reid, Wallace.....1904
Reynal, Nathaniel C.....1909
†Rhinelander, Frederic W....1894
Rhinelander, Philip.....1890
†Rhinelander, Rev. Philip Mercer 1888
^†Rhinelander, Serena 1888
Rhinelander, T. J. Oakley...1896
†Rich, Joseph S.....1903
Richardson, Rosell L.....1895
Riker, John Jackson.....1891
†Riker, John L.....1850
†Riker, Samuel 1888
†Rives, George L.....1891
†Robb, J. Hampden.....1872
†Robinson, James A.....1852
†Roberts, Charles F., M.D...1907
†Roche, Rev. Spencer S.....1887
Rock, Matthew 1902
†Rockefeller, John D., jr....1901
†Roelker, Alfred 1882
Rogers, Edwin Howell.....1907
†Romaine, Louis T.....1902
Roosevelt, Franklin D.....1906
†Roosevelt, Robert B., jr....1890
Root, Elihu 1873
Rothschild, Jacob 1891
†Rowland, H. Edwards.....1874
Rude-Jacobsen, Mrs. Hans..1905
Rusch, Henry A.....1898
†Russell, Archibald D.....1874
†Russell, Charles Howland..1884
Rutherford, James William.1908
Ruthrauff, Charles C.....1904
†Rutter, Robert 1887

†Sabin, Joseph F.....1892
Sackett, Henry Woodward..1904
†Sanford, Henry G.....1903
†Sanxay, Theodore F.....1904
Satterlee, F. Le Roy, M.D...1887
Sawyer, Philip 1901
†Schell, Edward H.....1883
*†Schell, F. Robert.....1867
†Schell, Mrs. F. Robert.....1902
Schermerhorn, Charles A....1883
†Schieffelin, George R.....1894
Schieffelin, Schuyler.....1890
†Schieffelin, William Jay....1904
†Schiff, Jacob H.....1889
Schnitzer, William M.....1909
Schroeder, J. Langdon.....1901
Schwab, Gustav H.....1888
Scudder, Moses L.....1897
Scudder, Willard.....1893
†Seaman, Louis Livingston, M.D. 1903
Servoss, Henry Laidlaw....1909
†Seton, Alfred L.....1857
†Seton, Robert, D.D.....1883
†Sexton, Edward B.....1908
Seymour, Morris Woodruff..1895
Shailer, William Griggs....1906
Shaler, Alexander 1867
*†Sherman, Charles A.....1888
†Sherman, Mrs. Charles A..1902
†Sherman, Corinne A.....1904
†Sherman, George 1884
†Sherman, John T.....1889
†Sherman, William Watts..1902
Sherwood, Herbert Francis.1906
†Sherwood, S. Clinton.....1904
†Shirley, Rufus George....1905

†Shrady, John, M.D.....1865
†Siegel, Mrs. Henry.....1902
†Silliman, Harper 1904
†Simmons, Mrs. J. Ferris..1903
†Sistare, William H. M....1870
Slade, William Gerry.....1907
Slade, Mrs. William Gerry..1903
†Slawson, George L.....1902
†Sloane, Charles W.....1877
†Sloane, Thomas O'Conor...1877
△†Sloane, William D.....1873
†Sloane, William Milligan..1898
†Slocum, Charles Elihu, M.D. 1908
Smith, Alfred H.....1902
Smith, Charles H.....1909
†Smith, Cornelius B., D.D...1867
Smith, Elliot 1908
Smith, George H.....1907
†Smith, George Williamson, D.D. 1900
Smith, Hiram 1895
†Smith, Isaac P.....1905
†Smith, J. Augustus 1904
Smith, L. Bayard 1901
†Smith, Stephen, M.D.....1867
†Smith, Thomas E. V.....1888
Smith, W. Schuyler.....1909
Smith, Wm. Alexander.....1858
†Smull, Thomas 1857
Smyth, Herbert C.....1896
Snell, Thomas 1906
Snook, Thomas Edward....1907
†Southmayd, Charles F.....1864
Spears, Harry D.....1895
Speir, Archibald W.....1901
△†Speyer, James 1901
†Spofford, Paul N.....1845
Spooner, John C.....1909
†Stanton, Mrs. John.....1896
Stanton, Lucius M.....1905
†Steers, James R.....1897
†Sterling, Charles Burr.....1897
Sterry, John De Witt.....1907
†Stevens, Alexander H.....1907
†Stevens, Byam Kirby.....1863
†Stevens, Byam Kirby, jr..1909
†Stevens, Frederic W.....1903
†Stevens, John Austin.....1848
†Stevens, William Dixon...1909
†Steward, John, jr.....1857
Stewart, John A.....1850
Stewart, Wm. Rhinelander..1894
†Stillman, James 1887
Stillwell, John Edwin, M.D..1901
†Stimson, Daniel M., M.D...1903
†Stokes, Anson Phelps.....1891
△†Stokes, Caroline Phelps...1889
†Stokes, I. N. Phelps.....1900
†Stokes, James 1864
△†Storm, Clarence 1902
†Straus, Oscar S.....1884
Struthers, J. Walter Wood.1907
†Stuart, Mrs. Malcolm.....1903
Sturges, Henry C.....1874
△†Sturges, Frederick 1880
†Sturges, Rev. Isaac C.....1904
Sturgis, Frank K.....1900
Sturgis, Mrs. Frank K.....1900
†Stuyvesant, A. Van Horne.1857
*†Stuyvesant, Robert V. R.1857
Stuyvesant, Rutherfurd 1869
†Suckley, Robert B.....1896
†Suydam, Emily Halsey....1906
†Suydam, Walter L.....1903
†Swan, Edward H., jr.....1881
†Swan, Otis D.....1850

Taber, Harriette.....1905
†Tailer, Edward Neufville...1898
Taintor, Charles N.....1905
Taintor, Giles E.....1907
Talcott, Rev. J. Frederick...1901
†Taylor, George C.....1857
†Taylor, Henry R.....1905
Taylor, Samuel Roberts....1906
†Taylor, Theodorus B.....1851
Tenney, Charles H.....1903
Tenney, Daniel G.....1895
†Terhune, Thomas 1861
†Terry, Roderick, D.D.....1882
Thompson, Alexander Ramsay 1906
Thompson, David W.....1902

*†Thompson, Mrs. Frederick F. 1901
Thompson, Walter, D.D....1906
†Thompson, Walter Ledyard.1896
Thorn, Leonard Mortimer...1874
†Thorne, Edwin 1906
†Thorne, Jonathan 1857
△†Thorne, Phebe Anna.....1891
Thorne, Robert 1906
†Thorne, Samuel 1902
†Thorne, Samuel, jr.....1906
†Thorne, Victor Corse, M.D..1906
†Thorne, Wm. Van Schoonhoven 1897
†Tiemann, Hermann N.....1899
△†Tilford, Frank 1902
Todd, Charles Burr.....1890
†Tolles, Brainard 1901
†Tomkins, Calvin 1905
Tomlinson, John C.....1907
Tompkins, Hamilton B.....1874
Totten, William H. B.....1897
Towne, Paul R.....1904
Townsend, Sarah E.....1900
Townsend, Howard 1890
†Trask, Spencer.....1905
†Treadwell, George A.....1892
†Treat, Erastus B.....1893
†Trevor, Henry Graff 1893
Truesdale William H.....1908
Tuck, Edward 1877
†Tucker, Edwin 1900
†Tucker, Mrs. John J.....1902
†Tucker, Walter Curtis.....1900
†Tully, A. C.....1907
Tweedie, M. Stanley.....1904

Ulmann, Albert 1903
†Underhill, Frederic E.....1906

†Van Alstyne, Lawrence....1895
Van Amringe, Guy 1903
Van Amringe, John Howard.1903
Van Cortlandt, Augustus...1884
*†Vanderbilt, George W....1884
△†Vanderbilt, William K....1878
†Vander Veer, Albert, M.D..1905
Van De Water, George R., D.D. 1904
Van Hoesen, George M.....1885
†Van Nest, Mrs. Alexander T. 1902
Van Norden, Theodore Langdon 1906
Van Norden, Warner.....1902
Van Norden, Warner M., jr.1906
Van Rensselaer, A. Cortlandt 1898
†Van Rensselaer, Mrs. John King 1898
Van Rensselaer, Mrs. Schuyler 1902
†Van Schaick, John B.....1906
†Van Slyck, George W.....1871
†Van Woert, Francis G.....1857
Van Wormer, John R.....1908
Vedder, John C. 1909
Vermilye, Mrs. Thomas E...1908
†Vermilye, Gertrude Vedder 1908
Ver Planck, William G.....1896
Villard, Oswald Garrison...1898
†Vincent, Marvin R., D.D...1901
△†Von Post, Herman Casper 1895
Voorhis, Caspar J.....1909

Waddington, George 1890
†Wagner, Frederic C.....1903
Wait, Frederick Scott.....1908
Wait, William Bell, jr.....1893
Wakeman, David G.....1909
†Walker, Alexander 1903
†Walker, Rt. Rev. Wm. D., D.D. 1865
†Walsh, James J., M.D....1908
Wandell, Francis Livingston.1904
Ward, Francis E.....1902
†Ward, Henry Marion.....1901
†Ward, J. Otis 1861
†Ward, Sylvester L. H.....1893

Warren, William R.....1902
Wasson, Rev. James B., D.D.1907
†Waterbury, John I.....1894
†Watson, Rev. John Henry.1902
*†Watson, Mrs. John Henry.1903
†Watts, George Burghall...1863
Wayland, John Elton.....1909
†Webb, Wm. Seward, M.D..1882
†Webster, David, M.D.....1889
†Webster, Sidney 1867
†Wedemeyer, Arnold J. D...1885
†Weekes, Alice Delano.....1900
Weekes, Arthur Delano....1909
†Weekes, Henry de Forest..1895
†Weekes, John A.....1883
†Welch, Alexander M.....1896
†Welles, Edgar T.....1889
†Welles, Mrs. John.....1902
†Welsh, Osgood 1881
†Wendell, Evert Jansen.....1900
Wentz, James G.....1909
Wentz, Theodore 1908
Werner, Adolph 1865
Wetherbee, Gardner 1909
†Wetmore, Charles H.....1858
Wetmore, Edmund.....1907
†Wetmore, George Peabody.1875
†Wheeler, Everett P.....1863
Whitaker, John E.....1902
†White, Alain C.....1903
White, Horace 1909
White, John Jay, jr.....1902
†White, Wm. Augustus.....1857
Whitin, Ernest Stagg.....1909
Whitfield, Virginia M. von Leuvenigh 1909
†Whitney, Charles A.....1886
Whitridge, Frederick W....1886
†Whittaker, Thomas 1879
Wicker, Cassius M.....1902
Wiener, Frank 1896
†Wilder, Louis D. V., M.D..1864
†Wilkinson, James 1887
†Willets, John T.....1886
†Williams, David 1882
Wills, Charles T.....1902
†Wills, James 1906
Wilson, Henry R.....1902
†Wilson, M. Orme.....1902
†Windmuller, Louis 1891
†Winthrop, Benjamin R....1857
†Winthrop, Egerton Leigh..1857
†Winthrop, Grenville L.....1893
†Winthrop, William Neilson.1857
†Witthaus, Rudolph A., M.D.1862
†Wodell, Silas 1906
†Wood, Arthur King.....1901
†Wood, Charles F.....1892
†Wood, Mrs. Isaac F.....1878
†Woodman, Lucy M. Durand.1907
†Woodruff, Baker 1857
†Woodruff, Francis E.....1898
†Wright, John M.....1857
†Wyckoff, William F.....1901
†Wysong, John J.....1902

†Young, William Hopkins...1896
†York, Edward Palmer.....1902

†Zabriskie, Andrew C.....1881

NOTE.—In the preceding list, a dagger (†) before the name indicates a Life Member, * Patron, △ Fellow.

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MEMBERSHIP.

Members, on their election, pay an initiation fee of Twenty Dollars, which includes dues for the current year, and annually thereafter Ten Dollars as dues; or a life-membership fee of One Hundred Dollars, in lieu of all other dues and fees.

Nominations are to be sent by members to the Recording Secretary.

Members have the privilege of introducing visitors to the rooms of the Society by their card or a note, and of bringing two persons with them to the monthly meetings.

The contribution of five thousand dollars to the funds of the Society shall entitle the person giving the same to be elected a Patron of the Society in perpetuity.

The contribution of one thousand dollars shall entitle the person giving the same to be elected a Fellow for life.

FORM OF A BEQUEST.

I Give *and bequeath to* "The New-York Historical Society," *founded in the year* 1804, *and incorporated by the Legislature of New-York in the year* 1809, *the sum of* _____ *dollars.*

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